

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Wednesday, November 10, 2021 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Assist. Secretary/Treasurer, Chief Executive Operator, Deputy Chief Executive Operator and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday November 10, 2021

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. Mclaughlin, Chief Executive Operator
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: P. Walker

- The Board President called the meeting to order.
- The Minutes from the previous meeting were approved and accepted as submitted to be placed on file upon motion made by B. Grisolia seconded by R. Lendi.
- A motion was made by R. Lendi seconded by P. Gavrilos to approve Accounts Payable Voucher Ledger (Claims List) and Refund Voucher list for 11/10/2021.
- A motion was made by B. Grisolia seconded by R. Lendi to approve the miscellaneous reports submitted to the Board.

Miscellaneous Reports submitted:

Board Meeting Claims – Operating Fund \$116,757.47
Board Meeting Claims – Capital Improvement \$10,000.00
Board Meeting Claims – Depreciation \$48,285.90
3 Year Pumpage Comparison for October and November
Filtration Plant Overtime Report – 41 hours OT October 24th – October 31st

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, November 10, 2021
Page Two

- Chemical Bids were opened and read aloud as follows:

Carus	Zinc Orthophosphate	\$0.89/lb.
USALCO	Liquid Aluminum	\$0.09/lb.
Shannon Chemical	Zinc Orthophosphate	\$0.64/lb.

A motion was made by R. Lendi, seconded by B. Grisolia and motion carried to turn the bids over to the Board Attorney for legalities and then to staff for recommendation.

- The Filtration Superintendent had nothing to report this meeting.
- The Management Report was submitted as follows:

The Chief Executive Operator and Deputy Chief Executive Operator brought to the attention of an upcoming project that was passed at the previous meeting. The project was the changing of 2-16" valves that were in desperate need of repair, located at the intersection of 165th Street and Summer Street. Gatlin plumbing won and was award the bid for the job. The Deputy Chief Executive Operator gave the timeline of 60-90 days for completion. The Chief Executive Operator also updated the Board on the meeting with HWC Engineering for the purpose of obtaining a third and final proposal for the Tube Settler project for the Filtration Plant. The Chief Executive Operator updated the Board on the letter received from a resident concerned about radio waves emitting from the water meter. The President of the Midwest Meters met with the Chief Executive Operator, Deputy Chief Executive Operator and Superintendent of Distribution and explained that there can be a way to reinstall the water meter and place it outside the home and still be functional.

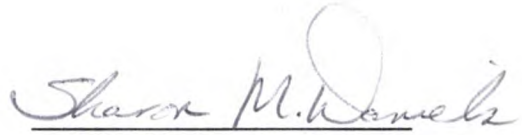
- The Board President asked the Board if they had anything further.
- A motion was made by P. Gavrilos, seconded by P. Walker and motion carried to adjourn the meeting.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Wednesday, November 10, 2021
Page Three

ATTEST:



SECRETARY



PRESIDENT